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PODIATRISTS AFFILIATED CREDENTIALING BOARD

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Contact: Tom Ryan (608) 266-8098

January 13, 2004

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Michael Jacobs, Debra Truckey and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of November 10, 2003
- B. Administrative Report
 - Finalized 2004 Board Meeting Schedule
 - DRL Hotel and Voucher Review – Pamela Meicher

Election of Officers

Presentation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Oral Examination – Christopher Bibbo, DPM – 9:30 a.m.

Division of Enforcement – case status report

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- C. Examination Cheating
 - Update on Cheating on the National Examination
 - Scope Statement Review (informational) - Department of Regulation and Licensing Global Cheating Policy
- D. Response to Compliance Question - Continuing Medical Education – John J. Renard, DPM – Kimberly, WI
- E. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT